

Village of Camillus
Special Meeting
May 31, 2016

Present: Mayor Patricia J. Butler-Rhoades
Trustee Ann Eckert
Trustee Helen Kiggins Walsh
Trustee Martin Rinaldo
Trustee Richard Waterman

Attorney: Robert J. Allan

3 Persons in attendance

Mayor Butler-Rhoades opened the special meeting at 3:30 p.m. with the “Pledge of Allegiance”.

VILLAGE OF CAMILLUS BOARD OF TRUSTEES

NOTICE OF SPECAIL MEETING

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Camillus, Onondaga County, New York, will hold a special meeting on Tuesday, May 31, 2016 at 3:30 p.m. at the Village Hall, 37 Main Street, in the Village of Camillus.

May 24, 2016

PATRICIA J. BUTLER, Mayor

Village of Camillus

Mayor Butler-Rhoades and Attorney Allan called the special meeting in order to pass a Resolution to authorize the DEC to go on to the Camillus Mills property on the Village’s right of way.

Joe Durant stated they are working on site development and environmental issues at the Camillus Mills property and working with the DEC. The DEC wants more information involving evaluating the Villages property which is the right of way at the base of the building. They would like soil vapor monitoring points and a temporary monitoring well to grab soil vapor and ground water samples for analysis.

Attorney Doreen Simmons stated there were three purposes to this meeting, the immediate purpose being to gain access to the property to complete the limited additional study that the DEC is going to require before going to public comment. She would like to get authorization for access in to the entire section in front of the site, subject to notification to the Village, because there might be other minimal activities that may need to happen such as the removal of the stairs to the creek. The request is for a general access agreement, “blanket access agreement”, which is subject to the Village Code Enforcement Officer’s approval, so that anytime work needs to be done on the Village’s right away they could proceed.

Attorney Allan clarified the right of way being discussed was the front of Camillus Mills on Main Street. They would like to begin by putting in the two points tomorrow, June 1, 2016 and

the contractor is Geologic under the supervision of Joe and his crew. They have named the Village as an additional insured under their policy as was suggested by Attorney Allan.

A discussion was had regarding the process and time period for pulling the soil samples. Attorney Allan recommended giving consent now. Doreen stated the third part would involve the Village abandoning the front of Camillus Mills and allowing Camillus Mills to purchase it so they could actually own the front of their building. There would be a green strip with trees between the road and the sidewalk which would move the sidewalk 5', Camillus Mills would be responsible for plowing the sidewalk.

Attorney Allan stated he would recommend the Village clean up and abandon the street from the new sidewalk up to the corner in front of Solvay Bank.

A discussion was had regarding the DEC's requirement to file for an environmental easement, the possibility of purchasing the piece of property, and the need to define the property line for Camillus Mills, LLC as soon as possible.

The next Public Hearing will be held on June 20, 2016.

Upon motion of Trustee Waterman, seconded by Trustee Eckert, and unanimously approved by the Board a Resolution to approve a temporary emergency access for the purpose of Camillus Mills, LLC to install a soil vapor probe and a temporary monitoring well.

Attorney Simmons, Joe Durant, and Doug Sutherland exited.

Mayor Butler-Rhoades opened the regular meeting at 3:49 p.m.

Mayor Butler-Rhoades stated that Tom Rowe had called requesting use of the tennis courts for 18 lessons for Blessed Virgin Mary School. The Board agreed there were no issues or concerns with them using the courts again since they're open to the public.

Mayor Butler-Rhoades reminded everyone of the Special Meeting on June 10, 2016 at 10:30 a.m. to discuss the money from Senator Defrancisco which won't be available until 2017 and the updating of the sidewalk, lights, etc. to match Camillus Mills. Trustee Eckert stated that having Niagara Mohawk service the antique style lights would be very expensive to maintain due to special watts for bulbs, need for painting and the tendency for the caps to come off. Mayor Butler-Rhoades thanked Trustee Eckert for bringing this to the Boards attention and will call Marcellus regarding their lights and to inquire about any corroding issues.

Attorney Allan stated that to slip line and replace the manhole cover would cost about \$60,000. Clerk Sharon Norcross stated that part of the cost will be covered through Save the Rain

Trustee Reports

Trustee Kiggins Walsh asked about pool requirements stating that a pool had gone up near her house at 12 Maxwell Rd. Assistant Clerk Carrie Grooms stated she knew about this pool since the owner had called regarding a fence she was purchasing at Lowes. Carrie spoke to Code Enforcer Reagan and passed the information on to the owner of 12 Maxwell stating that the owner did not need a fence for the pool if it was a very sturdy sided pool but she would need a

permit and a pool alarm. If the owner decided to get a fence it would need to be staked 4' apart with small holes that couldn't be climbed easily. Trustee Walsh stated the pool went up Sunday and there isn't a fence and a permit hasn't been requested. Bill Reagan will be notified.

Trustee Eckert requested an Executive Session to discuss personnel issues.

Upon the motion of Trustee Eckert and seconded by Trustee Waterman, the Board agreed to enter Executive Session at 4:02 p.m.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo, the Board exited Executive Session at 4:16 p.m.

Upon the motion of Trustee Walsh and seconded by Trustee Rinaldo, the Board adjourned at 4:17 p.m.

By Carrie Grooms